



State of Delaware

## Court Modernization Review Task Force

August 29, 2019 at 1:30 PM

**Location:** Haslet Building - 122 Martin Luther King Jr Blvd S, Dover, DE 19901

### Agenda

- I. Call to Order
- II. Introductions
- III. Bond Bill Epilogue Authorizing Committee & Purpose
- IV. Draft Scope & Fiscal Impact of Projects
  - a. Sussex County Family Courthouse
  - b. Kent County Family Courthouse
  - c. Customs House Renovations
- V. Land Acquisition To Date
- VI. Next Meeting – Review Financing Alternatives
- VII. Public Comment
- VIII. Adjournment

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del. C. §10004(b)(6), to hold preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property pursuant to 29 Del. C. §10004(b)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.